



First Meeting
2005 Interim
November 29, 2005

LCR 1 & 2
State Capitol Building
Pierre, South Dakota

Tuesday, November 29, 2005

The first meeting of the Bonding Committee was called to order by Chair Ed Olson at 8:30 a.m. (CT), November 29, 2005, in LCR 1 and 2 of the State Capitol, Pierre, South Dakota.

A quorum was determined with the following members answering the roll call: Senators Mike Broderick, Bob Gray, Ed Olson, and Jim Peterson; and Representatives Pat Haley, Phyllis Heineman, Jean Hunhoff, Matthew Michels, and J.E. "Jim" Putnam. Senators William Earley, Gil Koetzle, and Lee Schoenbeck; and Representatives Paul H. Dennert, Barry Jensen, and Gordon Pederson were excused.

(**NOTE:** For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Minutes.)

No formal presentations of the written bonding reports were made by any authority or agency.

REPRESENTATIVE PUTNAM MOVED, SECONDED BY SENATOR PETERSON TO ACCEPT THE BONDING REPORTS AS LISTED BELOW:

- Document #1 – South Dakota Housing Authority Report;
- Document #2 – South Dakota Building Authority Report;
- Document #3 – South Dakota Health & Educational Facilities Authority;
- Document #4 – South Dakota Conservancy District Clean Water State Revolving Fund;
- Document #5 – South Dakota Conservancy District Drinking Water State Revolving Fund;
- Document #6 – South Dakota Economic Development Finance Authority; and
- Document #7 - South Dakota Value Added Finance Authority.

MOTION PREVAILED UNANIMOUSLY ON A VOICE VOTE.

Meeting adjourned at 8:45 a.m.



availability of agendas and minutes at **MyLRC** (<http://legis.state.sd.us/mylrc/index.cfm>).